

RESOLUTION NO. 10-861

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO MAKE CERTAIN FUTURE LIMITED OBLIGATION GRANT APPLICATIONS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATIONS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Town staff has the ability to file for and make application for grants from various private entities, non-profits, and state and federal agencies and departments; and

WHEREAS, in order to streamline the process and not overload the Town Council's agenda, it is recommended that the Town Council grant an omnibus authorization to the Town Manager to apply for and accept or receive these types of grants which are within the Town Manager's purchasing authority and which require only limited obligations from the Town amounting to less than \$10,000 in each instance; and

WHEREAS, the Town council finds that authorizing and approving the Town Manager's future limited obligation grant applications is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above Recitals are true and correct and are incorporated herein by this reference.

Section 2. **Authorizing Future Limited Obligation Grant Applications.** The Town Manager and/or his designee are authorized and approved to apply for future limited obligation grant applications which require only limited obligations from the Town amounting to less than \$10,000 in each instance, to execute any necessary amendments to grant applications and

contracts, and take such other acts as may be necessary to bind the Town and accomplish the intent of this Resolution.

Section 3. Authorization of Town Officials. The Town Manager and the Town Attorney are authorized to take all actions necessary to move forward with this Resolution.

Section 4 Authorization Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 14 day of December, 2010.

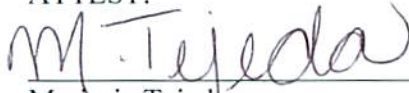
Motion to adopt by Pizzi, second by Mestre.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Nick Perdomo	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Nelson Hernandez	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>


Michael Pizzi
MAYOR

ATTEST:


Marjorie Tejada
TOWN CLERK

Approved as to form and legality for the use and benefit of the Town of Miami Lakes only:


Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.L.
TOWN ATTORNEY